City of Belfast Council Chambers-Belfast City Hall Tuesday, January 5, 2016 7:00 p.m.

Public Hearing #1

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on January 5, 2016 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Michael Casby d/b/a Trillium Events, Inc. located at 31 Pendleton Street, Belfast, Maine for a renewed Malt, Spirituous and Vinous qualified liquor license.

Public Hearing #2

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on January 5, 2016 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Capital Pizza Huts, Inc. d/b/a Pizza Hut located at 15 Belmont Avenue, Belfast, Maine for a renewal Malt Restaurant liquor license, interior only.

Regular Council Meeting No. 13

1) Call to order

2) Roll call: Mayor Walter Ash, Jr.; Councilors Mary Mortier, Neal Harkness, Eric Sanders, Michael Hurley and John Arrison, City Manager Joseph Slocum, and Admin. Assistant Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Regular Council Meeting of December 15, 2015.

6) Open to the public

Please state your name and town you are from when addressing the City Council.

7) Communications

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

- A. Request to approve the application by Michael Casby d/b/a Trillium Events, Inc. located at 31 Pendleton Street, Belfast, Maine for a renewal Malt, Spirituous and vinous qualified caterer liquor license.
- **B.** Request to approve the application by Capital Pizza Huts, Inc. d/b/a Pizza Hut located at 15 Belmont Avenue, Belfast, Maine for a renewal Malt Restaurant liquor license, interior only.
- C. Request to approve an off premises catering permit for The Otis Group Incorporated d/b/a Rollie's Bar & Grill for a holiday social/fundraiser event located at the Belfast American Legion, 143 High Street, Belfast, Maine on December 26, 2015 from 6:00 p.m. to 12:00 a.m.
- **D.** Request to approve a Facility Use application by Cold Comfort Theater for use of Park on Main on July 4, 2016 from 11:00 a.m. to 1:30 p.m. for the "Songs of America" performance.
- E. Request to approve a Facility Use application by Cold Comfort Theater for use of Steamboat Landing Park from July 6 – 10, 2016 from 5:30 p.m. to 9:30 p.m. for musical performances.
- F. Request to approve a Facility Use application by The Belfast Maskers for use of Steamboat Landing Park on July 28 – 31, 2016 at 7:00 p.m. for the "Addams Family Musical" performances.

10) Business

A) Reconsideration of the bid award for a tax acquired mobile home.

B) Request to carry forward some budgeted funds from fiscal year 2014 – 2015 and place them into fiscal year 2015 – 2016.

C) Request to cancel a Property Lien.

D) Request from the Fire Chief to waive the formal bid process to acquire a new ambulance that will retrofit an existing ambulance body onto a completely new engine and chassis.

E) Request from the Librarian for permission to refill a 20 hour per week Library Assistant position.

F) Update on proposed changes to the Cemetery Ordinance.

G) Request from Maurice and Esther Darres to extend a private road and private utilities in the Court Street right-of-way.

H) Follow-up on the request of East Coast Greenway Alliance to place signs on the Harbor Walk and the Armistice Bridge to designate that they are part of the East Coast Greenway Trail.

I) Update on consideration of new rental fees for nonprofit entities who wish to rent the Boathouse.

J) Renewal of 5 year agreement with Soil Preparation for the disposal of sludge. (*Postponed until January 19, 2016 Council Meeting)

K) Request to go into Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.

L) Request to go into Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.

M) Request to go into Executive Session to discuss a Poverty Abatement matter pursuant to 38 M.R.S.A 841 (2) E.

N) Signing of Council Orders 11) Open to the Public

Please state your name and town you are from when addressing the City Council.

12) Communications

13) Adjourn